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LA009/2026 (PT)

21 April 2026

Subject Resolutions of the 2026 Annual General Meeting of Shareholders
Premier Technology Public Company Limited

Attention President
The Stock Exchange of Thailand

Premier Technology Public Company Limited ("the Company") would like to notify the resolutions of the 2026 Annual General Meeting of Shareholders, held on Tuesday, April 21, 2026 at 10:00 hrs. at the Meeting Room 501, 5th Floor, Premier Corporate Park, No. 1, Soi Premier 2, Srinakarin Road, Nongbon Sub-district, Prawet District, Bangkok. There were 48 shareholders attending the meeting in person and by proxy at the beginning of the meeting, representing 164,162,079 percent of the total number of shares sold. The meeting passed the significant resolutions as follows:

1. Certified the minutes of the 2025 Annual General Meeting of Shareholders which was held on 22 April 2025. The resolution was passed by:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and casting votes
Approval	164,196,679	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided Ballot	0	-

2. Acknowledged the Company's operating results of the year 2025.
3. Certified and approved the audited financial statements for the year ended 31 December 2025. The resolution was passed by:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and casting votes
Approval	164,706,081	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided Ballot	0	-

4. Approved the appropriation of the profit and the dividend payment to the Shareholders from the operating results of the year 2025 at the rate of THB 0.50 per share, totaling THB 141,944,471.00. The additional dividend when combined with the interim dividend paid to the shareholders at the rate of THB 0.50 per share (the total amount of THB 141,944,471.00) on 5 September 2025 shall be the total dividend paid from the operating results for the year 2025 of THB 1.00 per share, which amounts to THB 283,888,942.00 or 93.10 percent of the profit for the year 2025.

Approved to determine the name of the shareholders entitled to receive the proposed dividend on Thursday, March 5, 2026 and the dividend payment date to be on Thursday, May 14, 2026.

The resolution was passed by:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and casting votes
Approval	164,706,081	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided Ballot	0	-

5. Re-appointed 3 directors who would retire by rotation for another term, with the following votes:

- (1) Mr. Vichien Phongsathorn Director

The resolution was passed by:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and casting votes
Approval	164,706,001	100.0000
Disapproval	0	0.0000
Abstention	80	-
Voided Ballot	0	-

- (2) Mrs. Walairat Pongjitt Director

The resolution was passed by:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and casting votes
Approval	164,006,081	100.0000
Disapproval	0	0.0000
Abstention	700,000	-
Voided Ballot	0	-

(3) Mrs. Suphasri Sutanadhan Independent Director

The resolution was passed by:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and casting votes
Approval	164,706,081	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided Ballot	0	-

6. Determined the director's remuneration for the year 2026 as follows:

Composition of the remuneration	2025	2026
<u>Meeting Allowance of the Board of Directors</u>		
- Chairman (THB/time)	22,500	25,500
- Director (THB/person/time)	17,500	18,500
<u>Meeting Allowance of the Audit Committee</u>		
- Chairman of the Audit Committee (THB/time)	22,500	25,500
- Member of the Audit Committee (THB/person/time)	17,500	18,500
<u>Meeting Allowance of the Corporate Governance and Risk Oversight Committee</u>		
- Chairman of the Corporate Governance (THB/time) and Risk Oversight Committee	13,500	13,500
- Member of the Corporate Governance (THB/person/time) and Risk Oversight Committee	11,000	11,000
<u>Regular Compensation</u>		
- Chairman (THB/year)	320,000	365,000
- Chairman of the Audit Committee (THB/year)	355,000	530,000
- Member of the Audit Committee (THB/person/year)	320,000	490,000
- Other Director (THB/person/year)	250,000	330,000
Other special benefits and any other benefits	None	None

The resolution was passed by a majority vote of not less than two-thirds of the shareholders present and entitled to vote, as detailed below:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and entitling to vote
Approval	160,405,641	100.0000
Disapproval	0	0.0000
Abstention	0	0.0000
Voided Ballot	0	0.0000
Waiver of the right	4,300,440	-

Note: Less shares held by directors in the total amount of 4,300,440 shares due to waiver of the right.

7. Approved the appointment of Mrs. Chonlaros Suntiasvaraporn, Certified Public Accountant (Thailand) No. 4523 or Ms. Sirirat Sricharoensup, Certified Public Accountant (Thailand) No. 5419 or Ms. Isaraporn Wisutthiyan, Certified Public Accountant (Thailand) No. 7480 of EY Office Limited be the Company's auditor for the year 2026 and determined the audit fee for the year 2026 in the amount of THB 620,000 which is equal to last year. There is no other service fee. The resolution was passed by:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and casting votes
Approval	164,706,081	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided Ballot	0	-

8. Approved the amendment to the Company's Articles of Association, by **adding three articles** regarding Section 4: Business framework; Article 13., and Section 6: Executives; Article 28., and Section 9: Allocation of net profit for educational purposes or public benefit purposes; Article 43., and **revising one article** regarding the original Article 23. of Section 4: Board of Directors, to Article 24. and Section 5: Board of Directors.

The resolution was passed by a majority vote of not less than three-quarters of the shareholders present and entitled to vote, as follows:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and casting votes
Approval	164,706,081	100.0000
Disapproval	0	0.0000
Abstention	0	0.0000
Voided Ballot	0	0.0000

For your acknowledgement.

Yours sincerely,
 - (Signature) -
 (Mrs. Walairat Pongjitt)
 Director

Premier Technology Public Company Limited